DENISE W. MERRILL Secretary of the State JAMES FIELD SPALLONE Deputy Secretary of the State

- I, Bernard Liu, Staff Attorney of the Office of the Secretary of the State, hereby certify that:
 - 1. On April 3, 2012, the Office of the Secretary of the State gave appropriate notice pursuant to Conn. Gen. Stat. § 4-168 in the Connecticut Law Journal of its intention to adopt regulations. The proposed regulations give municipalities a model for emergency plans which should be in place to handle various emergency situations on election day. These regulations may be adopted in whole or part by the municipalities. A true copy of the notice is attached as Exhibit A.
 - 2. The Office of the Secretary of the State gave notice by mail to each joint standing committee of the General Assembly having cognizance of the subject matter of the proposed regulation.
 - 3. The Office of the Secretary of the State gave notice by mail to all persons who made requests for advance notice of its regulation-making proceedings.
 - 4. The Office of the Secretary of the State provided copies of the proposed regulations to all persons who requested them.
 - 5. Following publication of the notice in the Connecticut Law Journal, the Office of the Secretary of the State prepared a fiscal note, including an estimate of the cost or of the revenue impact of the proposed regulations on the state or any municipality of the state. A true copy of the fiscal note is attached as Exhibit B.
 - 6. The Office of the Secretary of the State concluded that a regulatory flexibility analysis under Conn. Gen. Stat. § 4-168a is not required because the proposed regulations have no direct economic impact on small businesses nor do they regulate small business.
 - 7. All interested persons were given reasonable opportunities until April 30, 2012 to submit data, views or arguments concerning the proposed regulations and to inspect and copy the fiscal note referred to in paragraph (5) above.
 - 8. No person, group, governmental subdivision, agency or association requested an opportunity to present oral argument within fourteen days of the publication of the notice in the Connecticut Law Journal referred to in paragraph (1) above.
 - 9. The Office of the Secretary of the State considered fully all written and oral submissions respecting the proposed regulations.
 - 10. No revisions to the fiscal note referred to in paragraph (5) above were necessary in light of the submissions respecting the proposed regulations.

Office of the Secretary of the State State of Connecticut P.O. Box 150470, Hartford, CT 06115~0470

DENISE W. MERRILL Secretary of the State JAMES FIELD SPALLONE

Deputy Secretary of the State

11. Pursuant to Conn. Gen. Stat. § 4-168(d), on April 30, 2012, the Office of the Secretary of the State mailed to all persons who submitted data, views or arguments in writing, and to all persons who made statements or oral arguments at the hearing held (if any) and who requested notification, notice that the Office of the Secretary of the State has decided to take action on the proposed regulation and that it has made available for copying and inspection: (1) the final wording of the proposed regulations; (2) a statement of the principal reasons in support of its intended action; and (3) a statement of the principal considerations in opposition to its intended action as urged in written or oral comments on the proposed regulation and its reasons for rejecting such considerations.

Staff Attorney

April 30, 2012

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